# CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road <br> January 12, 2021 <br> 6:00 p.m. 

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

## AGENDA

1. Call to Order
2. Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.)
3. Roll Call
4. Silent Meditation
5. Pledge of Allegiance
6. Welcome of Visitors
7. Adoption of Certification for Electronic Meeting (Action)
8. Consideration of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2 ${ }^{\text {nd }}$ Ext. Session) (Action) (President Booker)
9. Approval of Agenda (Action)
10. Election of School Board Officers (Action)
11. Swearing in of School Board Officers
12. Presentations:
a. Quest to Excellence Award
13. Consideration and Approval of Minutes from the Meeting of December 8, 2020 (Action)
14. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Perry/Mr. Grisby)
15. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending November 30, 2020 (Action) (Mrs. Stewart)
16. Consideration and Approval to Create the Position of "Plant and Facilities Operations Technician" (Action) (Supt. Perry/Mr. Grisby)
17. Consideration and Approval of Job Description for Plant and Facilities Operations Technician (Action) (Supt. Perry/Mr. Grisby)
18. Consideration and Approval of Contract with De'Ette Perry, Ed.D. to Serve as Interim Superintendent for the City of Baker School System (Action) (Attorney DeCuir)
(Executive Session may be required)
19. Progress Report on Superintendent Search (Mr. Michael Faulk)
20. Announcements:
a. Superintendent's Remarks
b. Date of Next Meeting - February 2, 2021

## 21. Adjournment (Action)

